



# VILLA GRANDE

Domestic Water Improvement District

**Note: All meeting minutes are posted for informational purposes only. The board of directors does not ratify meeting minutes until the next scheduled board meeting.**

## Minutes

January 12, 2023 • Regular Meeting

**Call to Order:** Bernie Vargas called the meeting to order at 7:05 pm.

**Directors Roll Call:** Present were Cauy Washburn, Ray Roerdink, Terry Eickstaedt, Bernie Vargas and telephonically, Allen Grant.

**Discussion/Action Minutes: Minutes from the Regular Meeting held on 12/14/22.** A motion was made by Ray Roerdink to approve and ratify the minutes for the Regular Meeting Minutes held on 12/14/22 as written and seconded Cauy Washburn. Vote unanimous 5-0. Motion carried.

**Call to the audience:** None present to address the board.

**Discussion/Action: Oath of Office for new officers.** Bernie Vargas and Allen Grant were sworn into office by Ray Roerdink. Oaths of Office were signed by Bernie Vargas and Allen Grant.

**Discussion/Action: Annual Election of Officers.** A motion was made by Ray Roerdink to nominate Bernie Vargas as Chairman and seconded by Cauy Washburn. Vote unanimous 4-0. Motion Carried. A motion was made by Cauy Washburn to nominate Allen Grant as Vice Chairman and seconded by Ray Roerdink. Vote unanimous 4-0. Motion Carried. A motion was made by Cauy Washburn to nominate Ray Roerdink as Secretary/Clerk and seconded by Terry Eickstaedt. Vote unanimous 4-0. Motion Carried.

**Discussion/Action: ADEQ/Nitrate Treatment.** Joni Roerdink was told that Linda Taunt had applied for a \$500,000.00 WIIN Grant for Villa Grand DWID. The grant is an EPA grant. Linda was not sure if we will get it or not. The regulations for this grant are very strict and because we only had two bidders, it may disqualify us. She is still working on that. The last Joni heard from both Linda Taunt and Samantha Lemke is that we could apply for another loan with principal forgiveness. Overall, the principal forgiveness would be about 85%. Joni was told when applying for loans before, the higher the loan amount, the less principal forgiveness. Joni was also told they normally don't do that for more than one loan. They are willing to do that for VGDWID. Joni is still working on trying to get federal funding. She reached out again to Tamara DeLeon and is waiting for a call back. That is with USDA grant funding which a better avenue for us to pursue as it would be a grant and not have to be repaid.

Jack has the equipment ready to install for the cameras and the satellite system is here. He hasn't done it yet because he was out with COVID.

**Discussion/Action: Well #1.** No issues with Well #1.

**Discussion/Action: Well #2.** No issues with Well #2 or the booster stations.

**Discussion/Action: Generator Maintenance Update.** Terry Eickstaedt stated the generator had 514.9 hours on it. The fuel level is just below full. Everything else looked good. Terry stated there were no bees. Terry also checked the tarps covering the new system. There is rain forecast in the next few days, so Joni and Terry covered the equipment.

**Discussion/Action: Managers Report.** Joni Roerdink reported the following:

- Water bills were sent out on 1/3/23. Final notices were sent on 1/6/23.
- Disconnects were scheduled for 1/17/23. Past Due Amount: \$ 1,441.56 with 22 past due customers.
- We had one disconnect in December.
- Joni is also still working on finding additional funding for the shortage for the Nitrate Treatment project.
- Joni is also working on getting the information to Henry and Horne for our financials for FY ending 6/30/2022.
- Last month we did discuss applying for a credit card for VGDWID to put purchases on instead of Joni using her personal credit card. Joni did apply, as approved by the directors, and has received the credit card. Going forward, purchases for the water company will be put on the credit card.

**Discussion/Action: Equipment & Site Report/Lab Tests.**

- Coliform sample came back absent.
- The two required additional lead and copper samples were taken, and the results were submitted to ADEQ to meet the new requirements. We still need to take 10 customer samples twice within the next 6 months. Jack will order the bottles and then take the samples.

**Discussion/Action: Meters/Installations/Reinstallations/Leaks/Repairs.**

- We had two service line leaks on Colt Drive and one service line leak on Pinto Drive. With Jack out sick with Covid, he had his backup come and repair the leaks. The total cost for repairs for the three lines were \$3,600.00.
- We do have a new service line going in on Mustang Dr. The customer has already submitted plans and applied for permits with Pinal County to build the home. The customer has three other lots he would like to improve as well. The service line is scheduled to be installed on 1/13/23.

**Discussion/Action: Approve and Ratify Expenditures & Purchases.** The Board reviewed the Expenditures and Purchases as submitted for December 2022. Cauty Washburn made a motion to approve and ratify the expenditures and purchases as written. Terry Eickstaedt seconded the motion. Vote unanimous 5-0. Motion carried.

**Adjournment:** The Agenda being completed; Bernie Vargas adjourned the meeting at 7:21 pm.

Date: \_\_\_\_\_

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Bernie Vargas

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Ray Roerdink

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Terry Eickstaedt

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Allen Grant

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Cauy Washburn